Message Text

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ACTION EB-07

INFO OCT-01 CIAE-00 DODE-00 NRC-07 NSAE-00 USIA-15 TRSE-00

EA-09 ERDA-07 ISO-00 /046 W

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FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 1338

INFO USDOC WASHDC

UNCLAS HONG KONG 8645

EXCON

E.O. 11652: N/A TAGS: ESTC, HK

SUBJECT: WTDR/FTI - RAYMOND INDUSTRIAL LTD.

REF: STATE 136195

- 1. HONG KONG 2. CNTRY CODE: 582 3. SERIAL NO. NA
- 4. RAYMOND INDUSTRIAL LTD.
- 4A. 4B. CODE: A 4C. CODE: X
- $5.\ 1/F-10/F,\ RAYMOND\ INDUSTRIAL\ BLDG.,\ 410\ KWUN\ TONG\ RD.$
- 6. KWUN TONG, HONG KONG
- 7. ESTABL: 1964 8. EMPL: 800 9. SIXE: (20-X) MEDIUM
- 10. REPUTATION: (22-X) GOOD
- 11. SELLING AREA: U.S., CANADA, AUSTRALIA AND EUROPEAN COMMON MARKET.
- 12. RPT. DATE: 7/76
- 13A. 36343/04 $\,$ MFR. & EXP. OF ELECTRICAL & ELECTRONIC HOUSEHOLD

APPLIANCES

- 14. CONTACT: K.L. WONG TITLE: DIRECTOR
- 15. CABLE: RAYIL 16. TELEX: 86484 RINLD HX 17. PHONE: 3/450171
- 18. FINANCIAL REFS: SHANGHAI COMMERCIAL BANK, LTD. AND CHASE

MANHATTAN BANK, N.A., HONG KONG

- 19. TRADE REFS: WELCO MANUFACTURING & TRADING INC., 39 WEST 53RD
- ST., NEW YORK, N.Y. 10019.
- 20. FOREIGN FIRMS REPRESENTED: NA
- 21. A CHINESE-OWNED MANUFACTURER OPERATING FROM ITS OWN INDUSTRIAL

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BUILDING IN KWUN TONG AREA OF KOWLOON. RAW MATERIAL REQUIREMENTS

ARE IMPORTED DIRECTLY AND THE FINISHED PRODUCTS ARE EXPORTED DIRECTLY TO OVERSEAS BUYERS. FIRM IS REGISTERED WITH AN AUTHORIZED CAPITAL OF HK\$50,000,000, OF WHICH HK\$12,030,000 HAVE BEEN SUBSCRIBED

.

CLAIMS ANNUAL SALES OF HK\$32,000,000. DIRECTORS ARE WILSON K.L. WONG, LEUNG KWOK TSE, K.H. WONG, CHENG KA ON AND WONG FUT NAM. MR. WILSON WONG IS WELL KNOWN TO HIS BANKER AS A RELIABLE USINESSMAN. HE IS REPORTED TO HAVE CONSIDERABLE EXPERIENCE IN HIS LINE OF BUSINESS. LOCAL BANKING SOURCES REPORT FIRM HAS VERY GOOD FINANCIAL REPUTATION. CONSIDERABLE FACILITIES GRANTED TO THE FIRM HAVE BEEN WELL CARED FOR. BANKS HAVE FINANCED ITS IMPORT AND EXPORT BILLS WITH SATISFACTORY RESULTS AND CONSIDER FIRM A RELIABLE SHIPPER AND GOOD FOR NORMAL BUSINESS ENGAGEMENTS.

22. PREPARED BY: CHEUNG PO-KING APPROVED BY: LANDON C. CARTER AT: U.S. CONSULATE GENERAL, HONG KONG.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: TRANSACTION CHECKS, EXPORT LICENSES

Control Number: n/a Copy: SINGLE Draft Date: 23 JUL 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

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Review Exemptions: n/a
Review History: RELEASED <26 FEB 2004 by ThomasVJ>; APPROVED <07 JAN 2005 by hackerp0>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WTDR/FTI - RAYMOND INDUSTRIAL LTD.
TAGS: ESTC, ETRD, HK, RAYMOND INDUSTRIAL LTD
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006